

Town Council Regular Monthly Meeting Town Hall Council Chambers August 29, 2011

DRAFT AGENDA

/ 15		TT7 1	C •
0:45	pm	work	Session

- 1. Draft Agenda Review
- 2. General Council Discussions

7:00 pm Regular Called Council Meeting

- 1. Call to Order & Pledge of Allegiance
- 2. Presentations:
 - Certificate of Appreciation Eddie Walters, Planning Board Member
 - Jeff Viscount/Suzanne Bland Bike MS Breakaway to the Beach 2011
- 3. Public Comments on Agenda Items Only
- 4. Consent Agenda:

A. Minutes:

- a) August 1, 2011 Council Regular Meeting Minutes
- b) August 16, 2011 Work Session Minutes

B. Departmental Reports:

a) Police	Attach. 1
b) Public Works	Attach. 2
c) Building Inspections	Attach. 3
d) Fire	Attach. 4

C. Disposition of Directives

- a) Interview letter sent to Al Seibert Mailed August 4, 2011 Al Seibert, Carol Santavicca and Thomas Vincenz interviewed August 16, 2011
- **b)** ETJ Resolution for Bob Tone mailed to BC Commissioners August 4, 2011 Bob Tone appointed by BC Commissioners – 8/15/11; Letter mail to Bob Tone 08/22/11
- c) WRC Agreement mailed to NC Wildlife Resources Commission August 4, 2011
- d) Planning Board vacancy advertised in the Brunswick Beacon August 3 & 10
- e) Personnel Policy amended and distributed August 10, 2011
- f) Amendments to 151.217, 50.99, 53.99 & 70.99 prepared for Municode August 4, 2011
- g) North Shore Drive (East) Underground Wiring Project postponed until October

5. Old Business

a) Consideration of Adoption of Ordinances:

	• 52.05 Requirements for Island Sewer Vacuum System Intake Vents	Attach. 5
	 52.06 Requirements for Mainland Low Pressure Sewer Vent Piping 	Attach. 6
b)	Consideration of Appointments for the Planning Board	Attach. 7

6. New Business

,	constant and the contract of t	
b)	Consideration of Letter Authorizing ABC Board to Adopt Town Travel Policy	Attach. 9
c)	Consideration of Approval of Personnel Consultant RFP and Authority to Advertise	Attach. 10
d)	Consideration of Approval of Police Mutual Assistance Agreement with the	Attach. 11
	Town of Ocean Isle Beach	

e) Consideration of Salary Adjustments for Certifications

a) Consideration of Advertising for ABC Board Term Expiring October 2011

Attach. 8

7. Public Comments

8. Closed Session

- a. Approval of the April 4, 2011 and August 16, 2011 Closed Session Minutes to prevent the disclosure of information that may be withheld from public inspection so long as public inspection would frustrate the purpose of the closed session pursuant to NCGS 143-318.10(e); and,
- b. To instruct the town attorney concerning the handling of the action entitled "Margaret K. McCarrel vs. State of North Carolina and Town of Sunset Beach, 10 SP 1205" pursuant to NCGS 143-318.11 (a) (3); and
- c. To consider the performance of an employee pursuant to NCGS 143-318.11 (a) (6).

9. Adjournment